

Declaration and Power of Attorney for Patent Application

1

Docket No. TER2000-1

As the Inventor named below, I, David Stevenson Spain, Jr.,
hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original and joint Inventor, along with Ronald J. Kane, for the subject
matter which is claimed and for which a Patent is sought on the Invention entitled:

Body Motion Tracking System

the Specification of which was filed on 26 January 2001, and which was assigned U.S. Serial
Number 09/770,237.

I hereby state that I have reviewed and understand the contents of the above identified
Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be
material to patentability as defined by Title 37 Code of Federal Regulations, Section 1.56,
as amended. I further acknowledge the duty imposed by 37 CFR Section 1.63(d) to disclose
to the Patent Office all information known by me which is material to patentability as defined
by 37 CFR Section 1.56, as amended, which became available between the filing date of my
Continuation-in-Part Application.

Declaration and Power of Attorney for Patent Application

2

Docket No. TER2000-1

CLAIMS FOR PRIORITY

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, of Federal Regulations Code, Section 1.56 which occurred between the filing date of the prior Application and the National or PCT International filing date of this Application:

Application Serial No.	Filing Date	Status
------------------------	-------------	--------

None.

Declaration and Power of Attorney for Patent Application

3

Docket No. TER2000-1

POWER OF ATTORNEY: As the named Inventor, I hereby appoint the following Attorneys to prosecute this Application and to transact all business in the Patent and Trademark Office connected therewith.

Thomas N. Giaccherini, Registration No. 31,075

Allen H. Sochel, Registration No. 32,494

SEND CORRESPONDENCE TO:

Thomas N. Giaccherini

Anglin & Giaccherini

Post Office Box 1146

Carmel Valley, California 93924

DIRECT TELEPHONE CALLS TO:

Thomas N. Giaccherini

831.659.5300

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any Patent issuing thereon.

Full Name of Inventor: Ronald J. Kane

Inventor's Signature: Ronald J. Kane Date: April 20, 2001

Residence: 3679 Canelli Ct., Pleasanton, California 94566

Post Office Address: Same

Citizenship: United States of America

Declaration and Power of Attorney for Patent Application

3

Docket No. TER2000-1

POWER OF ATTORNEY: As the named Inventor, I hereby appoint the following Attorneys to prosecute this Application and to transact all business in the Patent and Trademark Office connected therewith.

Thomas N. Giaccherini, Registration No. 31,075
Allen H. Sochel, Registration No. 32,494

SEND CORRESPONDENCE TO:
Thomas N. Giaccherini
Anglin & Giaccherini
Post Office Box 1146
Carmel Valley, California 93924

DIRECT TELEPHONE CALLS TO:
Thomas N. Giaccherini
831.659.5300

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any Patent issuing thereon.

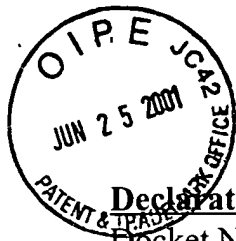
Full Name of Inventor: David Stevenson Spain, Jr.

Inventor's Signature:  Date: 4/20/01

Residence: 4760 Alpine Road, Portola Valley, California 94028

Post Office Address: Same

Citizenship: United States of America



Declaration and Power of Attorney for Patent Application

1

Docket No. TER2000-1

As the Inventor named below, I, Ronald J. Kane,
hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original and joint Inventor, along with David Stevenson Spain, Jr., for the
subject matter which is claimed and for which a Patent is sought on the Invention entitled:

Body Motion Tracking System

the Specification of which was filed on 26 January 2001, and which was assigned U.S. Serial
Number 09/770,237.

I hereby state that I have reviewed and understand the contents of the above identified
Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be
material to patentability as defined by Title 37 Code of Federal Regulations, Section 1.56,
as amended. I further acknowledge the duty imposed by 37 CFR Section 1.63(d) to disclose
to the Patent Office all information known by me which is material to patentability as defined
by 37 CFR Section 1.56, as amended, which became available between the filing date of my
Continuation-in-Part Application.

Declaration and Power of Attorney for Patent Application

2

Docket No. TER2000-1

CLAIMS FOR PRIORITY

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, of Federal Regulations Code, Section 1.56 which occurred between the filing date of the prior Application and the National or PCT International filing date of this Application:

Application Serial No.	Filing Date	Status
------------------------	-------------	--------

None.